PROC PUBLIC ACCESS SYSTEM 60000004724))) ELECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST BTATE OF FLORIDA SUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-1 -TALLAHASSEE, FL 32399 CONTACT: LIDIA **FERNANDEZ** PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 (((H96000004724))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CITY GARLIC CORPORATION **CURRENT STATUS: REQUESTED** FAX AUDIT NUMBER: H96000004724 DATE REQUESTED: 04/02/1996 TIME REQUESTED: 15:14:09 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004724)))

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ARTICLES OF INCORPO OF CITY GARLIC CORPOR

ARTICLE I. MANUE.

The name of the corporation is CITY GARLIC CORPORATION

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 12704 SW 44 Ter., Mlami, Fl 33175.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation in Jose Fernandez and the address to be used for service to the Corporation shall be 12704 SW 44 Ter., Miami, Fl 33175.

ARTICLE IV. BOARD OF DIRECTORS.

(1) The Corporation shall have a minimum of two (2) directors, and shall have two (2) director initially. The

number of directors may be increased from time to time by
amendment of the By-laws
(II) The names and addresses of the persons who are to
serve as directors until the first annual meeting of chareholders or until its successors are elected and qualify, are:

> Jose Pernandez Aldy Tong 246 Barbado Dr. 12704 SW 44 Ter Walnut, Ca 91789 Miami, Fl 33175

ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

> Jose Fernandez 12704 SW 44 Ter Miami, Fl 33175

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

Prepared by: Jose Fernandez 12704 SW 44 Ter Miami, Fl 33175 Phone: 220-9069

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ARTICLE VIX. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
 - (D) To receive, acquire, hold, pledge, transfer, or otherwise diopose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE II. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

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ARTICLE X. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is One hundred dollars (\$100.00)

ARTICLE MI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such retification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITHESS WHEREOF, the undersigned have hereunto set their hands this 2nd day of April, 1996.

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the afforementioned Corporation

7556 Permander 12704 SW 44 Ter Miami, Fl 33175 Phone: (305) 220-9069

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